

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: CR-14-582-JD

Case Name: USA v. Alvin Florida, Robert Alhashash Rasheed, John Lee Berry, Refugio Diaz

EXHIBIT and WITNESS LIST

JUDGE: James Donato	US ATTORNEYS: Manish Kumar/Albert Sambat/Micah Rubbo	DEFENSE ATTORNEYS: Shaffy Moeel/Steven Gruel/John Forsyth/Edwin Prather/Max Mizono
JURY TRIAL DATE: 12/12/16	REPORTERS: Rhonda Aquilina/Pamela Batalo	CLERK: Lisa R. Clark

PLF NO.	DEF NO.	TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:03 am			Court in session, out of the presence of the jury. Government advises Court and parties who the remaining witness are.	
		9:03 am			Court in session. All parties present. Jury present.	
					Continued Direct-examination of Douglas Ditmer.	
					Witness shown exhibit 40.	
		9:19 am			Cross-examination by Counsel for Alvin Florida of Douglas Ditmer.	
					Witness shown exhibit 251.	
		9:36 am			Cross-examination by Counsel for Robert Rasheed of Douglas Ditmer.	
					Witness shown exhibit 285, 171, 150.	
	301		X	X	Bid Log for 6422 Lupine Ct., Newark.	LRC
		10:07 am			Cross-examination by Counsel for John Berry of Douglas Ditmer.	
					Witness shown exhibit 171, 102.	
		10:14 am			Re-direct of Douglas Ditmer.	
					Witness shown exhibit 102.	
		10:25 am			Re-cross by Counsel for John Berry of Douglas Ditmer.	
		10:27 am			Direct-examination of Michael Renequist.	
255			X	X	Michael Renquist Plea Agreement.	LRC
		10:54 am			Court in recess.	
		11:19 am			Court in session. All parties present. Jury present. Continued Direct-examination of Michael Renquist.	
					Witness shown exhibit 37.	
		11:33 am			Cross-examination by Counsel for Robert Rasheed of Michael Renquist.	
		11:44 am			Cross-examination by Counsel for Refugio Diaz of Michael Renquist.	

		11:46 am			Cross-examination by Counsel for Alvin Florida of Michael Renquist.	
		11:47 am			Jury at recess.	
		11:51 am			Court in session. All parties present. Jury present. Continued Cross-examination by Counsel for Alvin Florida of Michael Renquist.	
					Witness shown exhibit 255.	
		11:58 am			Re-direct of Michael Renquist.	
255			X	X	Un-redacted Plea Agreement of Michael Renquist.	LRC
		12:13 pm			Re-cross by Counsel for Robert Rasheed of Michael Renquist.	
		12:17 pm			Direct-examination of Thomas Franciose.	
252			X	X	Thomas Franciose Redacted Plea Agreement.	LRC
181-005			X	X	Ledgers for Thomas Franciose.	LRC
		12:40 pm			Jury at recess.	
		12:43 pm			Court in recess.	
		1:02 pm			Court in session, out of the presence of the jury.	
		1:08 pm			Court in session. All parties present. Jury present.	
180-3			X	X	Thomas Franciose Round Sheet.	LRC
276			X	X	Receipt of Funds for 5327 Port Sailwood, Newark.	LRC
277			X	X	Cashier's Checks for 5327 Port Sailwood, Newark.	LRC
181-002			X	X	Ledgers for Thomas Franciose.	
					Witness shown exhibit 19.	
		1:37 pm			Cross-examination by Counsel for Alvin Florida of Thomas Franciose.	
					Witness shown exhibit 252R.	
		1:58 pm			Cross-examination by Counsel for Robert Rasheed of Thomas Franciose.	
		2:10 pm			Cross-examination by Counsel for John Berry of Thomas Franciose.	
		2:11 pm			Cross-examination by Counsel of Refugio Diaz of Thomas Franciose.	
		2:13 pm			Re-direct of Thomas Franciose.	
		2:15 pm			Jury at recess.	
					Court goes over final witnesses and remainder of the case with the parties.	
		2:28 pm			Court in recess.	